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MEDFORD TOWNSHIP COUNCIL MEETING

Public Safety Building – Council/Court Room

91 Union Street

Medford, New Jersey 08055

MEETING AGENDA

January 15, 2019

7:00 PM

I. PUBLIC MEETINGS STATEMENT

“Notice of this meeting has been provided in accordance with the Open Public Meetings Act” by:

1. Posting a copy of the agenda on the bulletin board at the Municipal Building and on the Township website.
2. Filing a copy of the agenda in the office of the Township Clerk at the Municipal Building.
3. Forwarding a copy of the agenda to the Burlington County Times and The Central Record.
4. Forwarding written notice to each person who has requested copies of the regular meeting schedule.

All of the above posting, filing and mailing have taken place on the 11th day of January, 2019.

II. FLAG SALUTE

III. ROLL CALL

IV. Communications, Scheduling Matters, Council Agenda, Presentations and Any Amendments to the Agenda

1. Special Presentation
2. Communications
3. Scheduling Items
 - a) February 5, 2019 Regular Council Meeting at the Public Safety Building - 7:00 PM

V. APPROVAL OF MINUTES

1. December 18, 2018 Executive Session Minutes
2. December 18, 2018 Executive Minutes for Public Release
3. January 2, 2019 Executive Session Minutes
4. January 2, 2019 Executive Minutes for Public Release

VI. MANAGER'S REPORT

1. Approval of a Social Affairs Permit for The Estaugh T/A Medford Leas on April 27, 2019 from 6:00 PM to 8:30 PM at One Medford Leas Way, Medford, NJ

VII. DISCUSSION ITEMS

1. Economic Development Commission & Environmental Affairs Advisory Committee membership makeup (Draft Ordinance)

VIII. PUBLIC COMMENTS (Comments limited to five (5) minutes per speaker)

IX. BILL LIST –

1. January 9, 2019

X. ORDINANCES FOR SECOND READING/PUBLIC HEARING(S) -

1. None

XI. ORDINANCES FOR FIRST READING –

1. **Ordinance 2019-1** – *“An Ordinance Vacating and Extinguishing the Public Rights on Lover’s Lane in the Township of Medford, County of Burlington and State of New Jersey”*

XII. CONSENT AGENDA RESOLUTIONS

1. **Resolution 22-2019** – *“Appointments to the Environmental Affairs Advisory Committee”*
2. **Resolution 23-2019** – *“Appointments to the Economic Development Commission”*
3. **Resolution 24-2019** – *“Appointing Township Attorney”*
4. **Resolution 25-2019** – *“Appointing Township Labor/Human Resource Attorney”*
5. **Resolution 26-2019** – *“Appointing by Consent a Township Engineer”*
6. **Resolution 27-2019** – *“Appointing Municipal Prosecutor”*
7. **Resolution 28-2019** – *“Appointing Public Defender”*
8. **Resolution 29-2019** – *“Appointing Bond Counsel”*
9. **Resolution 30-2019** – *“Appointing Township Auditor”*
10. **Resolution 31-2019** – *“Appointing Township Planner”*
11. **Resolution 32-2019** – *“Appointing Affordable Housing Administrative Agent”*
12. **Resolution 33-2019** – *“Appointing Affordable Housing Planner”*
13. **Resolution 34-2019** – *“Appointing Risk Management Consultant for the Burlington County Municipal Joint Insurance Fund”*
14. **Resolution 35-2019** – *“Appointing a Conflict Township Attorney”*
15. **Resolution 36-2019** – *“Appointing by Consent a Utility Engineer”*

16. **Resolution 37-2019** – “Appointing a Utility Instrumentation Programming & Engineering Service”
17. **Resolution 38-2019** – “Approving Request for Final Release of Performance Guarantee for Wyngate at Medford Phase 3A PBC-1345F3A”
18. **Resolution 39-2019** – “Approving Request for Final Release of Performance Guarantee for Wyngate at Medford Phase 3B PBC-1345F3B”
19. **Resolution 40-2019** – “Resolution Authorizing Medford Township to Apply for Funding under the FY 2020 Municipal Alliance Program”
20. **Resolution 41-2019** – “Authorizing Execution of a Memorandum of Understanding Extension with the Pinelands Preservation Alliance/Pinelands Adventures, LLC for Use of the Canoe Launch at Kirby’s Mill and the SW Branch of the Rancocas Creek”
21. **Resolution 42-2019** – “Authorizing Acceptance of Donated K9 Equipment for Police Department”
22. **Resolution 43-2019** – “Resolution Authorizing Execution of Memorandum of Agreement Between Township of Medford and Lenape Regional High School District Board of Education for the Provision of School Resource Officers (SROs)”
23. **Resolution 44-2019** – “Appointments to the Planning Board”
24. **Resolution 45-2019** – “Resolution Authorizing Execution of Memorandum of Agreement Between Township of Medford and Medford Township School District Board of Education for the Provision of School Resource Officers (SROs)”
25. **Resolution 46-2019** – “Resolution of the Medford Township Council Authorizing the Awarding of Towing Contracts for the 2019-2021 Cycle”
26. **Resolution 47-2019** – “Authorizing Execution of a Grant Agreement with the Medford Celebrates Foundation”
27. **Resolution 48-2019** – “Appointing Residents to Pinelands “CERT”

(These are items that are enacted by one motion with no separate discussion of each item. An item may be removed from the Consent Agenda and discussed separately at the request of any Council Member)

XIII. EXECUTIVE SESSION

Resolution ES 01 15 2019

- a) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Redevelopment [10:4-12b.(7)]*
- b) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Burlington County Library [10:4-12b.(7)]*
- c) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Block 1813 Lot 15, Parking Agreement [10:4-12b.(7)]*
- d) *Matters Relating to Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Taunton Fire Company Lease [10:4-12b.(5)]*
- e) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: MYAA [10:4-12b.(7)]*

XIV. ADJOURNMENT

FORMAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA

Please be advised that this public meeting of the Medford Township Council will be videotaped by the municipality (for recording purposes) as authorized by the Open Public Meetings Act and the New Jersey Supreme Court Opinion in Taurus v. Borough of Pine Hill, 189 N.J. 497 (2007). The recorded videotape of the meeting will be available for public viewing on the Medford Township website, as soon as practicable after the public meeting has concluded.